



**Borough of Rocky Hill
Borough Council Agenda
REVISED
March 16, 2015 - 7:30 PM**

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 7, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.

4. ROLL CALL

5. MAYOR'S COMMENTS

6. APPROVAL OF MINUTES

- Budget Meeting Minutes 3/2//15
- Regular Meeting Minutes 3/2/15

7. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

8. APPROVAL OF VOUCHERS

- Bill List Dated 3/16/15

9. DEPARTMENTAL REPORTS

- Tax Collector – January and February 2015
- Tax Collector – Annual Report 2014
- Court Administrator – January and February 2015
- Water Department- January and February 2015

10. COMMITTEE REPORTS:

- Administration & Records – T. Bremner
- Buildings & Grounds – B. Dawson
- Finance & Insurance – R. Ashbaugh
- Public Safety & Emergency Services – P. Kartsonis
- Streets & Roads – C. Hallman
- Water, Sewer & Environmental Protection – B. Uhrík
- Council Representative to Planning Board – C. Hallman
- Council Liaison to Recreation Committee- C. Hallman
- Council Representative to Board of Health – B. Uhrík
- Zoning Official's Report – M. Blasch
- Grants Committee – T. Bremner



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11. **SPECIAL BUSINESS**

- Fire Prevention Official Presentation
- Office of Emergency Management Presentation
- Accepting the Mayor's Appointment of Dan Kluchinski as Alternate #1 to the Planning Board

12. **UNFINISHED BUSINESS**

- Resolution 2015- : Extending the Contract with G & T Landscaping for Lawn Mowing Services for an Additional year
- Resolution 2015- : Extending the Contract with JML Lawn Services for Brush and Limb Clean Up for an Additional Year
- **ORDINANCE 2015-01: Possible Introduction:** AN ORDINANCE AUTHORIZING THE CREATION OF A NEW POSITION TO ASSIST IN THE OPERATION OF THE OFFICE OF EMERGENCY MANAGEMENT TO BE KNOWN AS THE OFFICE OF EMERGENCY MANAGEMENT SPECIALIST

13. **NEW BUSINESS**

14. COMMUNICATIONS
(as listed below)

15. PUBLIC COMMENT – (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

16. **EXECUTIVE SESSION: Resolution to Retire into Executive Session**

- A. Contract Negotiations: Interlocal Services Agreement with the Township of Montgomery for Board of Health Services

17. RESULTS OF EXECUTIVE SESSION (if any)

- Resolution 2015- : Authorizing the Mayor and Clerk to Sign an Agreement with The Township of Montgomery to Provide Board of Health Services and Animal Control Services

18. ADJOURNMENT



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Communications:

1. Legislative Bulletin dated February 2015 Re: update on bills that were enacted
2. Letter from Mary Jacobs Library dated 2/12/15 Re: Thank you for library donation
3. Fax from CEUnion dated 3/9/15 Re: Ethical Culture Workshop
4. Letter from County of Somerset dated 2/17/15 Re: LACADA Local Advisory Council on Alcoholism and Drug Abuse
5. Notice from NJLM Re: Order form to order additional copies of the 2015 Municipal Directory